

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 17-00358-01-CR-W-BCW
)	
ADRIAN LEON MADRIGAL,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On November 16, 2017, the Grand Jury returned a five-count Indictment against Defendant Adrian Leon Madrigal, and eight other Defendants.¹ Defendant Adrian Leon Madrigal was charged with conspiracy to distribute methamphetamine (Class A felony) and conspiracy to commit money laundering (Class C felony).

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Bruce A. Rhoades and Robert Smith
Case Agent: no agent or paralegal at counsel table
Defense: David A. Kelly

OUTSTANDING MOTIONS: No outstanding motions.

TRIAL WITNESSES:

Government: 9 with stipulations; 11 without stipulations
Defendant: 2-3 witnesses, including the Defendant

TRIAL EXHIBITS:

Government: no more than 25-30 exhibits, mostly photographs
Defendant: approximately 5-10 exhibits

¹ Defendant Jennings (#9) pled guilty on September 12, 2018. Defendant Hernandez (#2) pled guilty on October 3, 2019. Defendant Shyrock (#5) pled guilty on October 9, 2019. Defendants Morgan (#3) and Russell (#10) each pled guilty on November 15, 2019. Defendants Fifer (#4), Harris (#6), Eric Edward Ballard (#7), and Linda Kay Ballard (#8) each pled guilty on November 20, 2019.

DEFENSES: General denial.

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2-3 days total

Government's case including jury selection: 1½ days

Defendant: less than a day

STIPULATIONS: Potential stipulation as to chain of custody and laboratory reports.

UNUSUAL QUESTIONS OF LAW: None.

FILING DEADLINES:

Witness and Exhibit List

Government: Due on or before January 28, 2020.

Defendant: Due on or before January 28, 2020.

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if requested by the District Court, Voir Dire, Jury Instructions: Due on or before February 5, 2020.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before February 5, 2020.

TRIAL SETTING: Criminal jury trial docket set for February 10, 2020.

Please note: The Government requests the second week of the docket as counsel for the Government has a case on the first week of the trial.

IT IS SO ORDERED

/s/ Lajuana M. Counts

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE